

# STATE BOARD OF SUBSTANCE ABUSE AND MENTAL HEALTH

Minutes of October 17, 2006  
Salt Lake County Substance Abuse Services  
Salt Lake City, Utah

## Attended:

### Board Members:

Dr. Michael Crookston, Chair  
Dr. James Ashworth  
Darryl Wagner  
Joleen Meredith  
Nora B Stephens  
Lou Callister

### Excused:

Paula Bell, Vice Chair

### Staff:

Mark Payne  
Dallas Earnshaw  
Thom Dunford  
Jan Fryer

### Guests:

Mayor Peter Corroon  
Jean Nielsen  
Jan Ferre  
Jack Tanner  
Harold Morrill  
Oscar Fuller  
Boyd Bastian

AGENDA	DISCUSSION	RECOMMENDATIONS/ACTION
Welcome & Introductions	Dr. Crookston opened the meeting and welcomed those in attendance. Introductions were made.	
Approval of September 20, 2006 Meeting Minutes		Lou moved that the meeting minutes for September 20, 2006 be approved as written. Motion seconded by Dr. Ashworth and approved unanimously.
Presentation	Prior to the presentation for Salt Lake County Substance Abuse Services, Pat Fleming introduced Mayor Peter Carroon who was in attendance. Mayor Carroon provided the Board with information on some of the continuing efforts and initiatives that are occurring in Salt Lake County relative to substance abuse and mental health. Dr. Crookston then turned the time over to Pat Fleming, Director of Salt Lake County Substance Abuse Services, who provided a Power Point presentation to the Board. A copy of his presentation was distributed to Board members. Information was provided on, 1) the organization of substance abuse services in Salt Lake County and how the services are contracted out, 2) electronic health records, 3) a snapshot of the budget and a breakdown of the budget and the revenue sources, 4) the level of services that are provided, and 5) the philosophy of a recovery-based system.	
Mental Health Planning Council Update	Thom Dunford who oversees the Utah Mental Health Planning and Advisory Council provided an update on the recent activities of the Council, per Joleen's request. The Council held a planning and strategy meeting in November to redefine the Council's goals, review by-laws, define membership needs and requirements, elect new officers and establish a regular meeting schedule. Thom reviewed the membership on the Council and indicated that since January 2006, the Council has reviewed the status of mental health services in the state and has received presentations on various programs and issues at their monthly meetings. Thom also provided information on the Federal Block Grant and how the funding is distributed.	
Fee for Service Rule	Mark provided background information on the Fee for Service Rule. He reported that since the Board approved the rule, the Department has raised some questions and concerns and the Division has been working with them to resolve. The changes were reviewed with the Board.	Dr. Ashworth moved that the rule be approved as revised. Motion seconded by Lou and approved unanimously.

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Juvenile Competency Report	Mark updated the Board on meetings that have been held to address the issue of juvenile competency. He reported that judges throughout the state are ordering competency evaluations for juveniles; however, there is no statute in place to support the orders. Further, there are no standards in place for determining juvenile competency. Historically, evaluators have completed the evaluations and have been billing the state and they have been paid without the support of a statute. Mark reported that the Division has changed the contracts to reflect that only evaluations supported by statute, which is for adults, will be paid. Mark also reviewed other issues related to determining juvenile competency. He also reported that there is proposed legislation from the Attorney General's Office, however, it has raised a lot of questions and concerns, and there has not been consensus at this point.	Further updates on issues with juvenile competency will be provided to the Board.
Balanced Scorecard	Mark reported that all division and departments under the Governor would be doing balanced scorecards. He indicated that the scorecards are intended to identify the major indicators of the system and provide a snapshot of how well the system is doing.	The Board will be kept informed on the balanced scorecards.
UBHN Board	Jack Tanner updated the Board on the unveiling of the Network of Care. He reported that there have been numerous requests for presentations on the website, and efforts are being made to meet those requests. Jack also provided an update on the Future's Report and indicated that the Report will be presented to the Health and Human Services Committee on October 18 <sup>th</sup> . Jack reported that UBHN is in the process of looking at some new organizational arrangements with the Utah Association of Counties (UCA) in order to bring the two organizations closer together.	FYI.
State Hospital Report	Dallas reported that an announcement has been made to the mental health system that the 30 beds are now open and admissions are currently being accepted. He indicated that the position shortage still exists at the Hospital and efforts are being made to resolve. The Hospital presented a proposal to the Building Board this month for a new pediatric treatment center at the Hospital.	FYI.
November Board Meeting	The Board discussed dates for the November meeting and the meeting schedule for the 2007. Joleen requested that a proposed meeting schedule for 2007 be available for the November 14 <sup>th</sup> meeting.	The Board will meet on Tuesday, November 14 <sup>th</sup> , 1:00 pm in the DHS Building. The Board agreed to continue meeting on the 2 <sup>nd</sup> Tuesday of each month. Jan will develop a draft 2007 meeting schedule for review at the November meeting.
Other Business	Dr. Crookston reported that three public comments were received on the On-Premise Alcohol Server Rule during the comment period, and that two were in favor of the on-line training and one was opposed. He indicated that based on the comments received, he didn't see a reason to revisit the Board's previous action and asked for input from other Board members. There was discussion by the Board.	The Board agreed that no further discussion or action needed to be taken based on the comments received.
Adjournment		Lou moved that the meeting be adjourned. Motion seconded by Darryl and approved unanimously.